

Resolution No. RS2020-296

A resolution approving amendment thirteen to a grant from the State of Tennessee, Tennessee Emergency Management Agency, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Finance, to provide public assistance pursuant to Presidential Disaster Declaration number FEMA-1909-DR-TN to complete repairs and/or replacement to facilities damaged during April and May 2010.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Finance, previously entered into a grant agreement with the State of Tennessee, Tennessee Emergency Management Agency, to provide public assistance pursuant to Presidential Disaster Declaration number FEMA-1909-DR-TN to complete repairs and/or replacement to facilities damaged during April and May 2010 approved by RS2010-1489; and,

WHEREAS, the parties wish to amend the grant agreement to extend the end date from April 29, 2020 to April 29, 2025, a copy of which amendment 13 is attached hereto; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment thirteen be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment thirteen to the grant by and between the State of Tennessee, Tennessee Emergency Management Agency, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Department of Finance, to provide public assistance pursuant to Presidential Disaster Declaration number FEMA-1909-DR-TN to complete repairs and/or replacement to facilities damaged during April and May 2010, a copy of which amendment thirteen is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

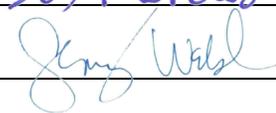
Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY OF FUNDS:

INTRODUCED BY:

DocuSigned by:

  
Kevin Crumbo, Director  
Department of Finance

APPROVED AS TO FORM AND LEGALITY:

Member(s) of Council

DocuSigned by:

  
Assistant Metropolitan Attorney

## **GRANT SUMMARY SHEET**

**Grant** Flood Public Assistance 10-20 Amendment 13

**Department:** FINANCE DEPARTMENT

**Grantor:** U.S. DEPARTMENT OF HOMELAND SECURITY

**Pass-Through Grantor** TENN. EMERG. MGMT.

**Total Award this** \$0.00

**Cash Match** \$0.00

**Department** Donna Foster  
862-6121

**Status** AMENDMENT

**Program Description:**

This will be in accordance with the Project Application Summary P.5 which identifies all projects as approved by the FEMA to complete repairs and/or replacement to facilities damaged as a result of the Presidential Disaster Declaration, FEMA-1909-DR-TN. Metro reserves the right to request amendments to the approved Project Worksheets (PW) at a future date. Amendment #13 extends the end date from 4/29/20 to 4/29/25. No other changes will be made to the contract.

**Plan for continuation of services upon**

Services will terminate upon expiration of the grant.

### Grants Tracking Form

Part One

Pre-Application <input type="radio"/>		Application <input type="radio"/>		Award Acceptance <input type="radio"/>		Contract Amendment <input checked="" type="radio"/>	
Department	Dept. No.	Contact		Phone	Fax		
FINANCE DEPARTMENT	015	Donna Foster		862-6121			
<b>Grant Name:</b>		Flood Public Assistance 10-20 Amendment 13					
<b>Grantor:</b>		U.S. DEPARTMENT OF HOMELAND SECURITY		<b>Other:</b>			
<b>Grant Period From:</b>		04/30/10	<small>(applications only) Anticipated Application Date:</small>				
<b>Grant Period To:</b>		04/29/25	<small>(applications only) Application Deadline:</small>				
<b>Funding Type:</b>	FED PASS THRU	<b>Multi-Department Grant</b>		<input type="checkbox"/> <b>If yes, list below.</b>			
<b>Pass-Thru:</b>	TENN. EMERG. MGMT.	<b>Outside Consultant Project:</b>		<input type="checkbox"/>			
<b>Award Type:</b>	OTHER	<b>Total Award:</b>		\$0.00			
<b>Status:</b>	AMENDMENT	<b>Metro Cash Match:</b>		\$0.00			
<b>Metro Category:</b>	Est. Prior.	<b>Metro In-Kind Match:</b>		\$0.00			
<b>CFDA #</b>	97.036	<b>Is Council approval required</b>		<input checked="" type="checkbox"/>			
<b>Project Description:</b>		<b>Applic. Submitted Electronically?</b> <input type="checkbox"/>					
<p>This will be in accordance with the Project Application Summary P.5 which identifies all projects as approved by the FEMA to complete repairs and/or replacement to facilities damaged as a result of the Presidential Disaster Declaration, FEMA-1909-DR-TN. Metro reserves the right to request amendments to the approved Project Worksheets (PW) at a future date. <b>Amendment #13 extends the end date from 4/29/20 to 4/29/25. No other changes will be made to the contract.</b></p>							
<b>Plan for continuation of service after expiration of grant/Budgetary Impact:</b>							
Services will terminate upon expiration of the grant.							
<b>How is Match Determined?</b>							
<b>Fixed Amount of \$</b>		or		5.0%	<b>% of Grant</b>		
<b>Explanation for "Other" means of determining match:</b>		<b>Other:</b> <input type="checkbox"/>					
<b>For this Metro FY, how much of the required local Metro cash match:</b>							
<b>Is already in department budget?</b>				<b>Func</b>	30003 <b>Business Unit</b>		
<b>Is not budgeted?</b>				15212000 R101369			
				<b>Proposed Source of Match:</b>			
				4%			
<b>(Indicate Match Amount &amp; Source for Remaining Grant Years in Budget Below)</b>							
<b>Other:</b>							
<b>Number of FTEs the grant will fund:</b>		0.00		<b>Actual number of positions added:</b>			
				0.00			
<b>Departmental Indirect Cost Rate</b>		56.00%		<b>Indirect Cost of Grant to Metro:</b>			
				\$43,906,466.69			
<b>*Indirect Costs allowed?</b>		<input type="radio"/> Yes <input checked="" type="radio"/> No		<b>% Allow.</b>			
				0.00%			
				<b>Ind. Cost Requested from Grantor:</b>			
				\$0.00 <b>in budget</b>			
<b>*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)</b>							
<b>Draw down allowable?</b> <input checked="" type="checkbox"/>							
<b>Metro or Community-based Partners:</b>							

Part Two

Grant Budget										
Budget Year	Metro Fiscal Year	Federal Grantor	State Grantor	Other Grantor	Local Match Cash	Match Source (Fund, BU)	Local Match In-Kind	Total Grant Each Year	Indirect Cost to Metro	Ind. Cost Neg. from Grantor
Yr 1	FY14	\$60,463,260.08	\$ 3,359,069.81		\$3,359,069.81	30003, Multiple		\$67,181,399.70	\$37,621,583.83	\$0.00
Yr 2	FY15	\$2,463,232.71	\$136,846.32		\$136,846.21	30003, Multiple		\$2,736,925.24	\$1,532,678.13	\$0.00
Yr 3	FY16	\$356,444.09	\$19,802.54		\$19,802.34	30003, Multiple		\$396,048.97	\$221,787.42	\$0.00
Yr 4	FY17	\$4,917,287.81	\$273,182.68		\$273,182.62	30003, Multiple		\$5,463,653.11	\$3,059,645.74	\$0.00
Yr 5	FY18	\$2,363,740.01	\$131,318.90		\$131,318.88	30003, Multiple		\$2,626,377.79	\$1,470,771.56	\$0.00
<b>Total</b>		<b>\$70,563,964.70</b>	<b>\$3,920,220.25</b>		<b>\$3,920,219.86</b>		<b>\$0.00</b>	<b>\$78,404,404.81</b>	<b>\$43,906,466.69</b>	<b>\$0.00</b>
<b>Date Awarded:</b>		04/15/20		<b>Tot. Awarded:</b>		\$0.00	<b>Contract#:</b>		34101-6116-13	
<b>(or) Date Denied:</b>				<b>Reason:</b>						
<b>(or) Date Withdrawn:</b>				<b>Reason:</b>						

Contact: [trinity.weathersby@nashville.gov](mailto:trinity.weathersby@nashville.gov)  
[vaughn.wilson@nashville.gov](mailto:vaughn.wilson@nashville.gov)

GCP Rec'd  
04/17/20

GCP Approved  
04/17/20

*VW*



## GRANT AMENDMENT

<b>Agency Tracking #</b> 34101-25520	<b>Edison ID</b>	<b>Contract #</b> 34101-6116	<b>Amendment #</b> 13		
<b>Contractor Legal Entity Name</b> METRO NASHVILLE-DAVIDSON COUNTY			<b>Edison Vendor ID</b> 4		
<b>Amendment Purpose &amp; Effect(s)</b> TIME EXTENSION					
<b>Amendment Changes Contract End Date:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<b>End Date:</b> 04/29/2025			
<b>TOTAL Contract Amount INCREASE or DECREASE per this Amendment</b> (zero if N/A):			<b>\$ 0.00</b>		
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Contract Amount</b>
2020	\$3,920,220.25	\$70,563,964.70			\$74,484,184.95
<b>TOTAL:</b>	<b>\$3,920,220.25</b>	<b>\$70,563,964.70</b>			<b>\$74,484,184.95</b>
<b>Budget Officer Confirmation:</b> There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.			<i>CPO USE</i>		
<b>Speed Chart</b> (optional)		<b>Account Code</b> (optional) 71301000			

**AMENDMENT THIRTEEN  
OF GRANT CONTRACT 34101-6116**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency, hereinafter referred to as the "State" and Metro Nashville-Davidson County, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract section B. is deleted in its entirety and replaced with the following:
  - B. **CONTRACT PERIOD:**  
This Grant Contract shall be effective for the period commencing on April 30, 2010 and ending on April 29, 2025. The State shall have no obligation for services rendered by the Grantee which are not performed within the specified period.
2. Grant Contract Attachment 1 is deleted in its entirety and replaced with the new Attachment 1 attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

**IN WITNESS WHEREOF,**

**METRO NASHVILLE-DAVIDSON COUNTY:**

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**GRANTEE SIGNATURE**

**DATE**

**JOHN COOPER, MAYOR**

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**PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)**

**DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY:**

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**JEFFREY H. HOLMES, THE ADJUTANT GENERAL,**

**DATE**

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**MILITARY DEPARTMENT**

**I certify that this entity meets Civil Rights  
Title VI compliance.**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**

Reviewed by Dept. of Military Civil Rights Title VI Officer

**SIGNATURE PAGE  
FOR**

**GRANT NO. Flood Public Assistance 10-25 Amdt 13**

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

**METROPOLITAN GOVERNMENT OF  
NASHVILLE AND DAVIDSON COUNTY**

See below

\_\_\_\_\_  
Department

\_\_\_\_\_  
Date

APPROVED AS TO AVAILABILITY  
OF FUNDS:

DocuSigned by:  
Kevin Crumbo  
Kevin Crumbo, Director  
Department of Finance

4/21/2020  
Date

APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:  
Balogun Cobb  
Director of Risk Management Services

4/21/2020  
Date

APPROVED AS TO FORM AND  
LEGALITY:

DocuSigned by:  
Meki Eke  
Metropolitan Attorney

4/21/2020  
Date

See previous page

\_\_\_\_\_  
John Cooper  
Metropolitan Mayor

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Metropolitan Clerk

\_\_\_\_\_  
Date

## ATTACHMENT 1

Page 1

GRANT BUDGET				
GRANTEE NAME: METRO NASHVILLE-DAVIDSON COUNTY PRESIDENTIAL DECLARATION FEMA-1909-DR-TN FOR SEVERE STORMS, FLOODING, STRAIGHT-LINE WINDS AND TORNADOES IN APRIL AND MAY 2010.				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 04/30/2010 END: 04/29/2025				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup>	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	0.00	0.00	0.00
4, 15	Professional Fee, Grant & Award <sup>2</sup>	74,484,184.95	3,920,219.86	78,404,404.81
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
11. 12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest <sup>2</sup>	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation <sup>2</sup>	0.00	0.00	0.00
18	Other Non-Personnel <sup>2</sup>	0.00	0.00	0.00
20	Capital Purchase <sup>2</sup>	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
n/a	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above)	0.00	0.00	0.00
25	<b>GRAND TOTAL</b>	<b>74,484,184.95</b>	<b>3,920,219.86</b>	<b>78,404,404.81</b>

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*, (posted on the Internet at: <http://www.state.tn.us/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

<sup>3</sup> A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

**ATTACHMENT 1**

Page 2

**GRANT BUDGET LINE-ITEM DETAIL:**

<b>PROFESSIONAL FEE, GRANT &amp; AWARD</b>	<b>AMOUNT</b>
<b>APPLICANT ID:</b> 037-52004-00 Small and Large Projects	70,563,964.70
<b>STATE SHARE:</b>	3,920,220.25
<b>TOTAL</b>	<b>74,484,184.95</b>